

For Release 2001/03/04 : CIA-RDP80T01

Approved For Release 2001/03/04 : CIA-RDP80T01198A000100010003-6

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PPPS

78-3107

78-2926

DIRECTOR OF CENTRAL INTELLIGENCE
Scientific and Technical Intelligence Committee

DD/A Registry

78-3900

19 SEP 1978

OGC 78-667Y
10-6-78

MEMORANDUM FOR: Director of Central Intelligence

25X1A

VIA : Deputy Director of Central Intelligence
FROM : [REDACTED] Chairman, Scientific and
Technical Intelligence Committee
SUBJECT : Continuation of Agreements for Members of
25X1A DCI's Science and Technology Advisory
Panel (STAP) as Consultants
REFERENCE : [REDACTED]

25X1A

1. Action Requested: This memorandum requests your approval for the use of the following individuals during FY-1979 as consultants to serve as members of the Science and Technology Advisory Panel (STAP) at the maximum daily rate:

[REDACTED]

2. Background:

25X1A

Of the nine current members of STAP, eight have been serving under "Memoranda in Lieu of Contracts," and one, the Chairman, [REDACTED] has been under contract to OSI as a consultant. In compliance with the referent regulation and bulletin, I am furnishing updated Conflict of Interest forms (2553) for all nine members and certifications (2552) by myself regarding their use. Inasmuch as STAP's first meeting was in May 1976, no member has served as long as four years; we are taking steps to assure a gradual turnover of members and injection of new blood as time proceeds.

Each STAP member will continue to attend a two-day meeting of the panel each quarter for briefings, discussions, and investigations of various S&T matters of concern to you. Between meetings, services will vary from member to member,

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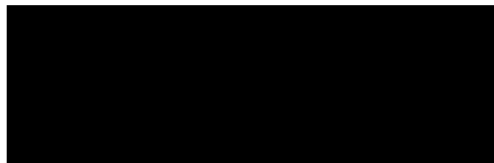
SUBJECT: Continuation of Agreements for Members of DCI's
STAP as Consultants

from problem to problem, and cannot be predicted. (Over the past year, the panel as a group charged for only six extra days, even though many more days were given. We anticipate that charges for extra activity may increase somewhat). These gentlemen give freely of their time and talent. We offer them travel costs, per diem, and "compensation" at the daily rate of the top step of a GS-15. This compensation for them is more of an honorarium and considerably less than their usual rate of pay. Two members do not even claim this amount.

3. Staff Position: The services of these Panel members cannot be met by using on-board personnel. The advantage of using these gentlemen as advisors is that they are cognizant of the Intelligence Community and its problems, and have wide and varied backgrounds from outside the community. They are thus able to provide knowledgeable, objective advice of a type which may not surface from within. They have been carefully selected because they represent a wide number of disciplines and can work together productively. DCD is aware of their utilization in this role and each member holds current security clearances at the Top Secret and codeword level, approved by OS.

4. Recommendation: I recommend that you approve engaging these nine members for continuation as Intelligence Community consultants on STAP during FY-1979.

25X1A



Attachments

For each STAP member:

- (a) Certification Pertaining to Conflicts of Interests
- (b) Statement of Employment and Financial Interest
- (c) Certification of Using Official

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Comments:

a. On the basis of the information supplied above, this request appears to meet the policy requirements of [REDACTED] Consultants. The subjects already hold the necessary security clearances. It is accordingly recommended that this request be approved.

(Signed) F. W. M. Jarnev

4 OCT 1978

Director of Personnel

Date

b. Subjects are cleared for Conflicts of Interest.

[REDACTED] 25X1A

16 OCT 1978

Office of General Counsel

Date

APPROVED: /s/ Stansfield Turner

Director of Central Intelligence

DISAPPROVED: _____

DATE: 18 OCT 1978

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STAP as Consultants

Distribution:

- Original - Addressee, w/atts
 - 1 - DDCI, wo/atts
 - 1 - Exec. Registry, wo/atts
 - 1 - D/Security, wo/atts
 - 1 - D/Personnel, wo/atts
 - 1 - CPD/OP, wo/atts
 - 1 - OSI/CH/STIC, wo/atts
 - 1 - OSI/STIC Exec. Sec., wo/atts

(when Filled In)

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OR PAYMENT

3. NAME OF CLAIMANT (LAST, FIRST, MIDDLE INITIAL)		4. EMPLOYEE NO.		5. OFFICE	
[REDACTED] 25X1A		1972		OSI/STIC	
PAYABLE TO		ROOM	BUILDING	EXTENSION	AMOUNT
[REDACTED]		6F35	Hqs.	4170	\$16.56
6. PROJECT NUMBER		7. TYPE OF ADVANCE		8. ACTIVITY NUMBER	
25X1A					
9. DUE DATE					
PURPOSE (FIRST 24 CHARACTERS OF EACH LINE WILL BE ENTERED):					
10. WHAT: Donuts and Coffee					
11. WHERE: Rm. 6F25, CIA Hqs.					
12. WHEN: 14-15 September 1978					
13. WHY: Representational Entertainment of Non-Government Personnel (STAP)					
16. OBLIGATION REFERENCE NO.		25X1A		14. EXP CODE	15. AGENCY CODE
TYPE ORN	SUB #	17. SOC	LIQ CD	18. AMOUNT	
P	1				
S	1				
S	1				
S	1				
I CERTIFY FUNDS ARE AVAILABLE				DATE	
				AUTHORIZED SIGNATURE	
				[REDACTED]	
AUTHENTICATION				DATE	
				SIGNATURE OF APPROVING OFFICER	
				25X1A [REDACTED]	
CERTIFICATE FOR PAYMENT OR CREDIT				DATE	
				SIGNATURE OF CERTIFYING OFFICER	
				25X1A [REDACTED]	
PAYMENT INSTRUCTIONS				DESIGNATION OF AGENT TO PICK UP FUNDS	
				I authorize my agent, whose signature appears below, to receive \$_____ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.	
CERTIFICATION (Check when applicable)				DATE	
<input checked="" type="checkbox"/> REIMBURSEMENT				SIGNATURE OF AGENT	
I certify that the disbursements itemized above were necessarily made by me and that I have not been nor will I be reimbursed therefor from any other source and that this claim and attachments are true and correct.				DATE	
<input type="checkbox"/> PERSONAL SERVICES				SIGNATURE OF CLAIMANT OR OFFICER	
The amount requested is due the payee for satisfactory performance of duties in accordance with the terms of his contract or other written or oral agreements.				ACKNOWLEDGEMENT OF RECEIPT	
DATE				AMOUNT	
SIGNATURE				CHECK NO.	
				DATE	
				SIGNATURE	
TRANS CODE				CODING AREA	
				MONETARY CONTROL	
				AMOUNT	
DATE				TOTAL	
PREPARED BY				EXT	
DATE				REVIEWED BY	

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DONUTS FOR STAP

14 & 15 Sept 78

394
394
7.88

from STIC coffee fund

FORM 5-75 101 USE PREV EDITIONS

Da

000304 T

000107

000107

000304 T

000107

000107

GIANT FOOD - FOX MILL

1	W/ICE CRM PT	.59 T
.59	—GT FOAM CUPS	.59 T
.59	—GT FOAM CUPS	.59 T
	SCOT FACIALS	.75 T
	SCOT FACIALS	.75 T
	SCOT FACIALS	.75 T
	SCOT FACIALS	.75 T
3.19	—MAX H COFFEE	3.19 T
3.19	—MAX H COFFEE	3.19 T
	2 DELICATESSEN	1.18 T
	BAKERY	.49 T
7.9	—DOM SUGR 2LB	.79 T
8.35	SHEER ENERGY	3.09 T
33	COKE RT BOTL	2.69 T
8.68	TAX DUE	.78
	TOTAL	20.17
	CK TEND	40.17
	CHG DUE	20.00

78

Routing Slip from 26-27 July
1978 meeting used.